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112070	JACKSON THEATRE JONESBORO, TENN.		112070
	ADMIT ONE	Good Date Sold Only	
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GLOBE TICKET COMPANY INC., ATLANTA

112069	JACKSON THEATRE JONESBORO, TENN.		112069
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GLOBE TICKET COMPANY INC., ATLANTA

112068	JACKSON THEATRE JONESBORO, TENN.		112068
	ADMIT ONE	Good Date Sold Only	
	35c ADM. 35c		

GLOBE TICKET COMPANY INC., ATLANTA

112067	JACKSON THEATRE JONESBORO, TENN.		112067
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GLOBE TICKET COMPANY INC., ATLANTA



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FORM N-300

Containing 230 Pages.

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Organization of

The Pike Hardwood Lumber Company

a corporation,

duly incorporated on the second day of October A. D. 1905

in the town of Pikeville

County of Pike State of Kentucky

wherein E.R. Miller

A.O. Springer

and Flora E. Miller the original subscribers to the articles of incorporation

desiring for themselves, their associates, successors, heirs, executors, administrators, and assigns, to become a body corporate, in accordance with the provisions of the corporation laws and amendments thereto

of the State of Kentucky under the name and style of

The Pike Hardwood Lumber Company

and with all the corporate rights, powers, privileges and liabilities, enjoyed under or imposed by such laws, did make, subscribe and acknowledge, as required by law, the articles of incorporation to be found on pages

6-7-8 of this Record; which articles of incorporation, with the certificate of acknowledgment of the

proper officer, were duly filed in the office of the Secretary of State

on the 24th day of October A. D. 1905

In Witness Whereof, the original subscribers to said articles of incorporation above named, for the purpose of the identification of this Record as the original Record of said incorporation have hereunto

subscribed their names and caused the corporate seal to be affixed this First

day of November A. D. 1905

E.R. Miller

A.O. Springer

Flora E. Miller

LICENSE TO RECEIVE SUBSCRIPTIONS FOR STOCK.

(COPY THE ENTIRE LICENSE BELOW.)

Commonwealth of Kentucky.

Office of SECRETARY OF STATE.

I, H. V. McCHESNEY, Secretary of State of the State of Kentucky, hereby certify that Articles of Incorporation have this day been filed in my office by the

The Pike Hardwood Lumber Company.

Said Articles of Incorporation show that the

The Pike Hardwood Lumber Company has a capital stock of

Ten Thousand Dollars; and the license

fee of Ten Dollars, which is one-tenth of one

per cent. of the capital stock, having been this day paid into the Treasury as required by law,

the said Corporation is now authorized under the laws of Kentucky to do business.

Given under my hand as Secretary of State, this

24th day of October, 1905.

H. V. McChesney
Secretary of State.

By Rid Reed
Chief Corporation Department.



SUBSCRIPTION LIST.

We, the undersigned, subscribers to the Capital Stock of The Pike Hardwood Lumber Company do severally agree to subscribe for the number of shares set opposite our names, and we severally agree to pay the said corporation the sum of One hundred dollars for each share. Dated at Pikeville, County of Pike, State of Kentucky this second day of October, 1905

Table with 4 columns: NAME, ADDRESS, NUMBER OF SHARES, AMOUNT SUBSCRIBED. Entries include E. Miller (Pikeville Ky, 20 shares, \$2000), A. O. Springer (Lombard Ky, 25 shares, \$2500), and Flora E. Miller (Ft. Wayne Ind., 5 shares, \$500).

SUBSCRIPTION LIST.

We, the undersigned, subscribers to the Capital Stock of do severally agree to subscribe for the number of shares set opposite our names, and we severally agree to pay the said corporation the sum of dollars for each share. Dated at, County of, State of this day of, 19

Empty table with 4 columns: NAME, ADDRESS, NUMBER OF SHARES, AMOUNT SUBSCRIBED.

ARTICLES OF INCORPORATION.

(COPY BELOW IN FULL.)

ARTICLES OF INCORPORATION.

(COPY BELOW IN FULL.)

ARTICLES OF INCORPORATION OF
THE PIKE HARDWOOD LUMBER COMPANY.

-
- I. The name of this corporation shall be
"THE PIKE HARDWOOD LUMBER COMPANY".
- II. PIKEVILLE is the name of the City or Town, and
PIKE is the name of the County, and KENTUCKY is the
name of the State in which its principal office and
Place of business are to be located.
- III. The nature of the business and the objects and
purposes purposed to be transacted, promoted and
carried on by this corporation are and will be the
buying, selling and manufacturing of timber and
lumber, and of all products thereof; the transporta-
tion of same to and from markets; the building of
such rail and tram roads as may be incident or
necessary to such purposes; the acquiring and hold-
ing of all such timber or other real estate as may
be appropriate in the conduct of said business; the
building and constructing of all such shops and
factories as may be appropriate to such purposes;
the maintenance and ownership of such rolling stock,
live stock, steam boats, and other means of trans-
portation as may be proper in the conduct of said

COPY OF CHARTER.

COPY OF CHARTER—Continued.

business; the rafting of timber and timber products up and down running streams and other bodies of water, and the acquisition of such litoral rights as may pertain thereto; and to do any and all other trades, contracts, construction and operation such as may be necessary or incident to the general business of buying, selling and manufacturing timber and lumber and other products.

IV. The amount of the capital stock of this corporation is Ten Thousand Dollars; and the number of Shares into which the same is divided is One Hundred; and the par value of said shares is One Hundred Dollars each.

V. The names and places of residence of each of its stockholders and the number of shares of stock subscribed by each is as follows:

NAME.	PLACE OF RESIDENCE?	NO. SHARES
A. O. Springer,	Lombard, Kentucky,	25.
E. R. Miller,	Yale, Kentucky,	20.
Flora E. Miller,	Fort Wayne, Indiana,	5.

VI. This corporation shall commence on October the 1st, A. D., 1905, and shall continue for a period of twenty-five years; unless sooner dissolved by the act of its stockholders.

VII. The affairs of the corporation are to be conducted by (1) a President, (2) a Vice-President and

COPY OF CHARTER—Continued.

COPY OF CHARTER—Continued.

General Manager, and (3) a Secretary and Treasurer; the which officers shall be elected at the principal office of this corporation on Tuesday after the first Monday in October in each year, and who shall hold their offices until their successors are elected and qualified.

VIII. The highest amount of indebtedness or liability which this corporation may at any time incur is Twenty-five Thousand Dollars.

IX. The private property of the stockholders, not subject by the provisions of the laws of Kentucky, shall not be subject to the payment of the debts of this corporation.

A. O. Springer
E. R. Miller
Flora E. Miller

Minutes of the First Meeting of the Board of Directors.

Meeting of the Board of Directors.

Immediately following the adjournment of the first stockholders' meeting of the Corporation, the Board of Directors of said Corporation elected at said meeting met at the office of The Pike Hardwood Lumber Co. City of Pikeville State of Kentucky on the First day of November 1905 at Four o'clock p.m.

The meeting was called to order by E. R. Miller and its object stated.

Chairman and Secretary Elected.

On motion, duly made and carried, A. O. Springer was elected Chairman, and J. E. Miller was elected Secretary of the meeting.

Directors Present.

The Chairman then instructed the Secretary to read the list of Directors, and the following Directors were found to be present:

- E. R. Miller
- A. O. Springer
- J. E. Miller

Election of Officers.

A quorum being present, on motion, duly made and carried, the Board proceeded to the election of officers of the Corporation to serve for the ensuing fiscal year.

On motion, duly made and carried, the following were elected to the office of—

- President E. R. Miller
- Vice-President A. O. Springer
- Secretary J. E. Miller
- Treasurer J. E. Miller



On motion, duly made and carried, the following resolution was adopted:

Resolved, That the Secretary be instructed to procure a seal having the following words shown thereon by the impression thereof

The Pike Hardwood Lumber Company
Pikeville Kentucky

and the same is adopted as the corporate seal of this corporation, and the Secretary is hereby directed to take an impression upon the margin of the page of the records upon which this resolution shall be recorded for the purpose of future identification.

Minutes of the First Meeting of the Board of Directors—Continued.

On motion, duly made and carried, the following resolution was adopted:
Resolved, That the Secretary be instructed to purchase a book of stock certificates, to be issued upon subscription to the capital stock of this Corporation.

On motion, duly made and carried, a committee consisting of—
A. O. Springer
E. R. Miller

_____ were appointed to prepare a form of By-Laws for the government of the affairs of the Corporation, and present the same to the Board of Directors for consideration at the earliest possible moment.

~~On motion, duly made and carried, the following resolution was adopted:~~

~~Resolved, That the Treasurer be and is hereby directed to execute and deliver to the Corporation a bond in the sum of _____ dollars, with _____ sureties to be approved by this Board, conditioned that he will account for all moneys and property that may come into his hands as Treasurer of this Corporation, as required by the By-Laws.~~

On motion, duly made and carried, the following resolution was adopted:
Resolved, That the sum of One hundred dollars on each and every share subscribed to the capital stock of this Corporation be paid to the Treasurer by the subscribers thereof respectively on or before the 3rd day of November 1905

On motion, duly made and carried, the Secretary was instructed to file the charter or articles of incorporation for public record, in accordance with the statutes in such case made and provided.

On motion, duly made and carried, the Secretary was instructed to procure, at the expense of the Corporation, all the necessary stationery, blank books, etc., for the use of the Corporation.

The committee appointed to prepare a form for By-Laws presented its report, with a code of By-Laws, which was, on motion, duly made and carried, adopted and ordered spread upon the minutes and the committee discharged.

On motion, duly made and carried, the Secretary was instructed to draw an order on the Treasurer for the payment of all bills for the expenses of incorporating and for the seal, stock certificates, records, etc.

On motion, duly made and carried, the following resolution was adopted:
Resolved, That until further action of this Board upon this subject, the Treasurer is instructed to pay out no money on account of this Corporation, except upon orders drawn by the Secretary and countersigned by the President.

On motion, duly made and carried, the meeting adjourned to Seventh day of November 1905

Attest:
J. E. Miller Secretary.
E. R. Miller President.

BY-LAWS.

ARTICLE I.

Name and
Seal.

SECTION 1. The name of this Corporation shall be The Pike Hardwood
Lumber Company, incorporated under the laws of the State
of Kentucky on the second day
of October A. D. 1905, for the period of Twenty Five years,
for the purpose of manufacturing & dealing in lumber with the principal office
located at Pikeville State of Kentucky.

SEC. 2. The corporate seal of this Corporation shall contain the full corporate name of this Corporation, with the principal office and State in the outer circle. ~~Within the circle there shall be the word "Incorporated".~~

ARTICLE II.

Stockholders'
Meeting.

SECTION 1. The annual stockholders' meeting of this Corporation shall be held at the offices of the Corporation at Pikeville Ky on the 1st Tuesday day
of 1st Monday in Oct., annually, at the hour of Three o'clock p. m.;
providing that when said day shall fall on Sunday or a legal holiday such meeting shall be held on the previous day at the same hour and place.

SEC. 2. Special meetings of the stockholders may be called by stockholders representing a majority of the stock issued, filing with the Secretary a written call for such meeting, stating the object and hour. Such meeting shall be held at the regular place.

SEC. 3. At all stockholders' meetings each stockholder shall be entitled to cast one vote for each share of stock held or owned. This vote may be cast in person, or by proxy appointed in writing duly filed with the Secretary and by him entered of record in the minutes of the meeting.

SEC. 4. A quorum shall consist of a majority of the shares of stock represented by stockholders present and voting. But stockholders representing less than a quorum of stock may adjourn the meeting to a future day.

SEC. 5. The President and Secretary of the Corporation shall act in their official capacity at all stockholders' meetings.

SEC. 6. The Secretary shall mail to each stockholder at his last known place of residence a written or printed notice of the time and place of holding each annual or special meeting. Such notice shall be mailed 10 days prior to the date of meeting.

ARTICLE III.

Directors and
Meetings.

SECTION 1. The affairs of this Corporation shall be controlled and managed by a Board of three or more Directors, who shall be elected by the stockholders at the annual meeting, and who shall hold office for one year, or until their successors are elected.

SEC. 2. No person shall be elected a director who is not a stockholder in the Corporation.

SEC. 3. Vacancies in the Board of Directors may be filled by a majority of the remaining members at any directors' meeting regularly called.

SEC. 4. The directors shall elect all the other officers of the Corporation, and may appoint during their pleasure a Superintendent.

SEC. 5. The transfer of all the stock owned by a director shall operate as a resignation of office.

BY-LAWS—Continued.

Directors and
Meetings—
Continued.

SEC. 6. Each director shall receive \$100 salary or compensation for his services as a director.

SEC. 7. Regular Meetings of the Board of Directors shall be held immediately following the adjournment of the stockholders' annual meeting, and also on the first Monday of each month at the hour of 3 o'clock P. M. Such meetings shall be held in the general office of the Corporation.

SEC. 8. Special meetings of the Board of Directors may be called at any time by the President, and in his absence by the Secretary on application in writing, by a majority of the directors, by mailing to each director, at least ten days prior to the date of such called meeting, a written or printed notice stating time and place of holding such meeting.

SEC. 9. At each annual meeting of the stockholders the directors shall present a general statement of the business of the preceding year, a report of the financial condition of the Corporation, and a report of the condition of the plant.

SEC. 10. A quorum shall consist of a majority of the directors elected. But a smaller number may adjourn to a subsequent time.

ARTICLE IV.

Officers.

SECTION 1. The elective officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer, who shall perform the usual duties appertaining to their respective offices, who shall be elected by the directors at a meeting subsequent to the annual meeting, and immediately following its adjournment. They shall hold office for one year, and until their successors are elected and qualified.

SEC. 2. The directors may by resolution require any or all of said officers to give bonds to the Corporation, with good and sufficient surety conditioned for the faithful performance of their respective duties and offices.

SEC. 3. No person shall be elected to the office of President or Vice-President who is not a director of the Corporation.

SEC. 4. When the President or Vice-President ceases to be a director of the Corporation, he or she shall cease to be President or Vice-President, and the office is declared vacant, and a new President and Vice-President is elected.

ARTICLE V.

Stock.

SECTION 1. The capital stock of this Corporation shall be Ten Thousand
00 dollars, divided into 100 shares of 100 dollars
each, which shall be full paid and non-assessable at beginning of business.

SEC. 2. All certificates of stock shall show the name of the Corporation, the capital stock, the par value of shares, to whom issued, the number of shares in each certificate, and shall be signed by the Secretary and President and sealed with the corporate seal.

SEC. 3. Shares of stock must be transferred upon the books of the Corporation either in person or by attorney upon surrendering the certificate to the Secretary for cancellation, and signing such transfer in the regular transfer book of the Corporation. Whereupon a new certificate shall be issued to the party becoming the new stockholder.

BY-LAWS=Continued.

Stock-Continued.

SEC. 4. The Board of Directors may by resolution order the transfer of stock to stop, for a space of time not exceeding thirty days immediately before the time a dividend is payable, or before the regular meeting of stockholders.

SEC. 5. Upon the failure of any stockholder or subscriber to pay the amount subscribed or any assessment of such amount levied on his stock for thirty days after the same shall become due, the Secretary shall cause a written or printed notice to be served personally on such stockholder or subscriber, or to be sent to him or her by registered mail. Such notice shall state the amount due from such stockholder or subscriber, and shall state that unless payment of the same is made within thirty days after the service or receiving of said notice, the stock subscribed for by him or her will be forfeited to the Corporation. And if the delinquent stockholder or subscriber fails to pay the entire amount due within the time specified in such notice, his stock shall become forfeited without further action on the part of the Corporation. And such forfeited stock may thereupon, without further notice, be sold by the Corporation at either public or private sale. (Provided, that the proceeds of such sale, if any, over and above the amount due on such stock, shall be paid on demand to the delinquent stockholder.)

ARTICLE VI.

Amendments.

SECTION 1. These By-Laws, or any part of them, may be abridged, altered or amended, added to or repealed by the same body which enacted them at any regular meeting of such body.

Lined area for amendments on page 20.

BY-LAWS=Continued.

Lined area for amendments on page 21.

RECORD OF MINUTES.

Minutes of Special Stockholders Meeting
 of the Pike Hardwood Lumber Company
 held at its office in Pikeville Ky.
 by order of its President, E. R. Miller
 at 9 o'clock A. M., Nov. 28-1905

Meeting called to order by its President
 E. R. Miller

The following Stockholders were present:

E. R. Miller

A. O. Springer

Flora E. Miller

Mr. Miller explained the purpose of the meeting - and thought it might be wise for the Company to place its unsubscribed stock, amounting to five thousand dollars (\$5000⁰⁰), in the hands of the Corporation as Treasury Stock, to be sold by the Directors at Par, or its equivalent in Property.

On motion being made and duly seconded this resolution was carried by vote of all the stockholders - and said stock was turned over to the Directors to be issued as needed.

On motion, duly made and carried, the meeting adjourned.

RECORD OF MINUTES.

Minutes of Directors Meeting
 of the Pike Hardwood Lumber Company
 held at its office in Pikeville Ky.
 by order of E. R. Miller
 at 9³⁰ o'clock A. M., Nov. 28-1905

The meeting was called to order by E. R. Miller
 The following Directors were present:-

E. R. Miller

A. O. Springer

Flora E. Miller

The object of the meeting was stated - and the question of selling the Treasury Stock placed in their hands by the Stockholders was discussed.

The Corporation being in need of a sawmill and various machinery for the successful operation of its works - and E. R. Miller, A. O. Springer and F. E. Miller having a sawmill of 15000 feet capacity per day, and which mill being in good condition - and having with it Chain Stock machine and various other machines needed:-

It was moved and carried that the Corporation issue Two Thousand Dollars (\$2000⁰⁰) of Treasury Stock to pay for same - Stock to be divided as follows

\$1000⁰⁰ to A. O. Springer

800. " E. R. Miller

200. " Flora E. Miller

Said sawmill is located at Princess Ky. and est. at 40 H.P.

On motion, duly made and carried, meeting adjourned.

RECORD OF MINUTES.

Minutes of _____ Meeting
 of the _____
 held at _____
 by order of _____
 at _____ o'clock _____ M., _____

Expenses *Mr & Mrs Muller* 101
 STOCK REGISTER.

and Transfer of Stock from *Dec 21-1911* to _____

SURRENDERED CERTIFICATE		TO WHOM TRANSFERRED		DATE OF TRANSFER			No. of Transfer	RE-ISSUED CERTIFICATE	
Number	No. Shares	NAME	ADDRESS	Month	Day	Year		Number	No. Shares
21		street car fare	tips	10					
		Dinner	tips	1.00					10
22		Cab	2.00						
		Hotel	6.00						
		Meals	7.00						50
		tips							
		Pressing	75						
		Rent	30.00						
23		Gros	7.80						
		Storage	15.16						
		Moving	4.00						50
		trunks							
24		Electric	.00						
		Bank deposit	5.00						
25		street car fare		10-10					
26		Gros	1.70						
		Payroll	5.00						
		milk	1.50						
27		candy	.50						
		Grapes etc	.25						
		chocolate	.10						
28		Gros	1.35						
29		Meat	.65						
		cakes	.05						
		Hooks	.20						
		stamps	.20						
30		Gros	1.05						
		Pressing	1.00						
		shoe	.15						
31		Ink	.50						
		C.S.	.44						
		C.S.	1.00						50
		street car							
1-9		Gros	2.40						
		N. shirt	.75						
		cakes	.10						
		J. Powder	.10						
		Ice	.60						
4		N. shirt	.75						
		Butter	.40						
		Grapes	.20						
5		Ice	.10						
		Bread	.05						
		Oysters	.10						

Expense of E. Muller

Dec 16	Gross	1961	Dec 16	Check	7000
	Gas	246	30	"	3000
	Light	136			
	Rent	3000			
	Candy	58			
	Engine	42			
	Ball	49			
	"	10			
	Flowers	400			
	Stockings	750			
	Science + Health	500			
	Poems	150			
	Broom	10			
	Sentences	20			
	Quarterly	15			
	Miss Bause ^{Baby teeth}	500			
	Laundry	50			
	Medicine	90			
	"				
	night shirts	250			
	toys	40			
	church	150			
	washing	170			
	"	170			
	newspapers	40			
	exchange ^{dressed}	20			
	meat	25			
	"	35			
	street car tickets ^{Mike}	8372			
	"	50			
	"	200			
	milk ^{Ed}	200			
	Laundry	50			
	Dinner	200			
	Edies stockings	84			
	milk	100			
	"	20			
Jan 10	washing	100			
	meat	44			
	"	25			
	"	9445			

Dec 16	Rev. Potts ^{Mission}	100	9445
Jan 10	street car tickets	200	
	Edies Bank	20	
	street car tickets	180	
		9945	

Expense for Jan 16th to Feb 16-1911

Jan 16	" ^{Illustrations} House plans Book	7 00		74 00
	Tooth powder	20	ck from Nora	1 00
	Postal cards	5	" " Lau	5 00
	tape	5		
	meat	15		
	Church	20		
	Laundry	45		
	Baby Chair	110		
	Meat	27		
	Umbrella	200		
	street car	100		
	Meat	50		
	"	38		
13	Gros Bell	17 75		
	Ties neck	1 75		
	Soup	10		
	Powder baby	25		
	Interest	150		
	street car fare	100		
	Collars	75		
	tires on Baby B	70		
	Taxical	60		
	Gros	39		
	Telegram	51		
	Gas	396		
	Light	232		
	washing	170		
25	Milk	100		
	Mount	500		
	Mission	100		
	Collars	10		
	Roast	46		
	"	38		
	S.C. tickets	100		
	Journal ^{meg}	20		
31	washing	170		
	Land Express	25		
	shin	5		

28	Journal	10	Cotton	60
	shave 3 weeks	120	Soap	20
	Monitors	40	W Milk	100
	Hair cut & Shave	40	W Washing	170
	shin	5	Mucilage	5
Feb 4	Street Car	100	W meat	20
	7 Electric Switch	50	Core paper	75
	shaves	45	Pins	5
	washing	20	shoes jawe	100
	Laundry	58	touts	34
	milk	100	S. Car fare	175
	Kidney	25	3/5 Church	200
	candy	29	3/12 "	100
	Cotton	90	tickets S.C.	25
	Meat	32	Washing	170
	"	68	Laundry	58
	"	42	milk	100
	street car	100	meat	48
	Rugs	390	"	40
	monitors	12	"	28
	Overcoat	1000	Candy	354
14	Gas	468	"	25
13	Electric Light	184	Science paper	20
	Collars Ed	140	" "	12
	Underwear	460	Polish	25
	shirts	200	Baby Pictures	600
	Hat	195	" "	300
	Garters	25	Reut	2950
	Lunches	45	coke	25
	Gros	1586	shoes	90
	Candy	180	Phone ^{deaters}	35
	"	5	14 church	100
	sheets	150	18 S.C. Tickets	100
	shaves	60	" " " "	50
	Candy	19	" " " "	25
	Meat	30	" " " "	25
	Hair	20	11 Geo Bank	100
	tickets S.C.	75	" Ed "	07

Mar 18	Monitor	04
16	"	08
18	chicken	52
"	candy	30
"	game coat	1775
"	" corset	35
"	mitts	100
"	journal	20
"	Ed Bank	100
"	game & shirts	60
"	fixing ^{windows} church	300
"	stamps	20
"	Envelopes	10
"	Haut	17
"	Weinwuel.	48

